



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #30

A G E N D A

Friday, September 24, 2010

9:30 a.m. – 3:30 p.m.

Teeswater-Culross Community Centre
19 Marcy Street, East, Teeswater, ON (Map attached)

CALL TO ORDER	9:30 am
1. Adoption of Agenda	
2. Declaration of Conflict of Interest	
3. Adoption of Minutes of July 23, 2010 meeting	
COMMUNITY PROFILE	9:45 am
4. Matters Arising from the Minutes	
- SPC Health Unit Liaison – verbal report	10:00 am
5. Correspondence	
- Letter from Ian Smith dated August 27, 2010 re Ontario’s Regional Adaptation Collaborative: Source Protection Climate Change Plan	10:05 am
- Letter from South Georgian Bay Lake Simcoe SPR dated September 3, 2010 re Draft Proposed Assessment Report	
6. Reports	
- Administration Report – Report 6a attached	10:15 am
- Stewardship Report – Report 6b attached	10:20 am
- Communications Report – Report 6c attached	10:25 am
- Proposed Assessment Report – Report 6d attached	10:30 am
- Updated Assessment Report Work Plan – Report 6e attached	10:40 am
7. New Business	
- Source Protection Plan Discussion	11:00 am
LUNCH FOR COMMITTEE MEMBERS, STAFF & INVITED GUESTS	
- Farm Tour Video (during lunch)	12:00 pm
- Source Protection Plan Discussion (continued)	1:00 pm
- DWSP Commodity Sheets Presentation	1:30 pm
- ODWSP Municipal Land Securement Application (In Camera)	2:00 pm
8. Other Business	
	2:15 pm
9. Confirmation of Next Meeting and Adjournment	
	3:00 pm